

BOARD OF COUNTY COMMISSIONERS' MEETING

May 26-27, 1976

Wednesday, May 26, 1976

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe
Commissioner Larry Millison
Commissioner John K. Parlett
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

The meeting came to order at 9:15 a.m.

READING AND APPROVAL OF MINUTES

The minutes of May 19-20, 1976 were read and corrected. Commissioner Parlett made a motion to approve the minutes as corrected, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

COUNTRY LAKES SUBDIVISION BONDING

Present: Joseph Ernest Bell, County Attorney
John Norris, County Engineer
Richard Platt, Director, Land Use & Development

With regard to the discussion of the above-referenced matter at the Commissioners' meeting of May 19, the above persons appeared before the Commissioners to try to resolve several questions that had been raised.

After discussion, the Commissioners agreed to accept the Surety Bond for a two year period, from November 27, 1974, the date that the Surety Bond proposal was approved by the previous Board of Commissioners.

The Commissioners directed the County Attorney to draft a letter to the developer setting forth acceptance of the Surety Bond and that the County Commissioners will entertain a request to renew the Bond in November 1976, provided sufficient evidence is presented to satisfy the Commissioners that the sureties on the Bond are solvent and financially secure to indemnify the County, should the principals on the Bond be in default. The Commissioners reserve the right to change the dollar amount on the Bond upon renewal, based upon increased road construction costs. This will be determined based upon recommendation of the County Engineer. The Commissioners further reserve the right as to length of time for which any requested renewal will be granted. Further, any other reasonable conditions or limitations will be imposed upon renewal, should recommendations be made by affected County agencies. An acknowledgement clause has been added to the Bond that it has been duly acknowledged by a Notary Public, and that the Bond's expiration date has been amended to read November 27, 1976.

The County Attorney will prepare this letter for President McKay's signature.

EXECUTIVE SESSION

Present: Joseph Ernest Bell, County Attorney

The Commissioners met in Executive Session from 10:07 a.m. to 10:50 a.m. with the County Attorney to discuss property matters of a possible legal consequence.

FY 76-77 BUDGET

Present: Joseph O'Dell, Budget Officer

Mr. O'Dell appeared before the County Commissioners to recommend certain amendments to the budget allocations for the Board of Education. Upon review of the Budget Officer's recommendations, the Commissioners concurred with the suggested amendments and directed Mr. O'Dell to incorporate these amendments into the finalized Budget Document to be approved by the Board of Estimates at tomorrow's meeting.

(Commissioner McKay left the meeting to attend another meeting - 11:10 a.m.)

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Director of Finance

Mr. Sterling presented the encumbrance vouchers for the Commissioners' review and approval. Commissioner Jarboe made a motion to approve payment of the bills as submitted, with the exception of Voucher No. 00655 and No. 07812, which are being held for further clarification, seconded by Commissioner Millison. All Commissioners present voted in favor of this motion.

DAY CARE CENTER LEASE

Present: Joseph Carter, Director, Social Services

Mr. Carter presented the lease for the Day Care Center at Oakville by and between James and Elva Mattingly and St. Mary's County Department of Social Services, said lease being a renewal of a five-year option, and requested the Commissioners' approval and signature.

Commissioner Jarboe made a motion to approve and sign said lease, and that it be reviewed by the County Attorney as to its legal sufficiency, and to point out the fact that the original lease had been signed by George Aud, past Commissioner. The motion was seconded by Commissioner Millison. All Commissioners present voted in favor of this motion.

EARLY CHILDHOOD DEVELOPMENT PROGRAM STUDY

Present: Joseph Carter, Director, Social Services

Mr. Carter stated that the study of the Early Childhood Development Program is in draft form and should be submitted to the Commissioners in approximately three weeks.

FIRE ALARM AND BURGLAR ALARM SYSTEMS FOR COUNTY BUILDINGS

Present: Paul Raley, Director, Purchasing and Logistics

Mr. Raley reviewed the various office buildings in the County for the necessity of fire or burglar alarm systems. The Commissioners directed Mr. Raley to do the following:

- (1) Obtain cost estimates for smoke and heat detectors and burglar alarm for the Lexington Park Health Department Building;
- (2) Obtain cost estimates for fire and burglar alarm for Building #4 at Leonard Hall;
- (3) Ascertain the value of the antiques at Leonardtown Library;
- (4) Obtain a determination from the Fire Inspector with regard to what protection is needed for the Courthouse and then obtain cost estimates.

COUNTY FILM AT TOURIST INFORMATION CENTER

Present: Paul Raley, Director, Purchasing and Logistics

Mr. Raley recommended that the film cassette on St. Mary's County be shown at the Tourist Information Center instead of the Potomac River Museum as had been done in the past, and that the Museum use the 16mm film. The Commissioners agreed that this should be done on a trial basis.

ROOF OF HISTORICAL SOCIETY BUILDING

Present: Paul Raley, Director, Purchasing and Logistics

Mr. Raley stated that he obtained cost estimates for the repair or replacement of the slates of the roof of the Historical Society building. To repair the roof the estimated cost is \$1500; replacement of slate of a portion of the roof would cost approximately \$3300. The Commissioners directed Mr. Raley to obtain additional cost estimates and return to the Commissioners.

LEXINGTON PARK HEALTH DEPARTMENT BUILDING

Present: Paul Raley, Director, Purchasing and Logistics

Mr. Raley reported that the offices of the Nurses and the Nursing Supervisor at the Lexington Park Health Department have no air conditioning, and discussed two possibilities of correcting the situation. The Commissioners directed Mr. Raley to discuss these possibilities with the County Engineer for his input.

(Commissioner McKay returned to the meeting - 1:00 p.m.)

PROCLAMATION No. 76-21
BENEFIT AIR FAIR - HELP THE MENTALLY RETARDED

Present: Mel Pettigrew
Eileen Hislop
Dee Mower

The Commissioners presented the above-referenced Proclamation proclaiming the days of June 12 and 13, 1976 as "Help the Mentally Retarded Days" in St. Mary's County, and urging all citizens to support and attend the St. Mary's County Benefit Air Fair.

LETTERS TO ADMIRAL FOXGROVER AND CAPTAIN GILLISPIE

The County Administrator presented letters of welcome to Admiral Foxgrover and Captain Gillispie to the Naval Air Test Center and the Naval Air Station for the Commissioners' signatures.

TRI-COUNTY COUNCIL TOURISM ANALYSIS

Correspondence was signed by the Board of County Commissioners requesting Tri-County Council to conduct an analysis of the tourism industry in St. Mary's County, and also requesting participation by the Tri-County Council staff in an upcoming tourism seminar.

BUDGET OFFICER - MACO TAX COMMITTEE

The Budget Officer requested approval by the Commissioners to participate on a newly formed tax committee by the Maryland Association of Counties to review possible revisions in tax structures of the State of Maryland and its local jurisdictions. Commissioner Dean made a motion to authorize Mr. O'Dell to participate; seconded by Commissioner Parlett. All Commissioners voted in favor of the motion.

GILLENS GROVE - REQUEST TO RETURN DONATED LAND

The developer of the Gillens Grove Subdivision has requested that the County return to the developer land previously donated for the purpose of road construction to provide access from said subdivision to State Route 235. Written statements were presented from the County Attorney and County Engineer citing that the return of land to the developer was legally in order and that it seemed unlikely that the proposed road construction would occur. The Commissioners, while indicating a favorable inclination to return said land to the developer, directed the County Administrator to have the request reviewed by the Planning Commission, since that body originally established the requirement for the land donation. The Technical Evaluation Committee should also review the request.

POSITION OF WATER OPERATOR - METROPOLITAN COMMISSION

The County Administrator presented a request from the Metropolitan Commission in accordance with public local law to create an additional position of Water Operator, according to the conditions described in correspondence dated May 18, 1976.

Commissioner Parlett made a motion to accept the Metropolitan Commission's recommendation, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

PERMANENT STATUS - TED SKRABACZ

The Director of Purchasing and Logistics, Supervisor to Mr. Ted Skrabacz, Custodian, forwarded a memorandum recommending that Mr. Skrabacz be placed on permanent status June 12, 1976, upon satisfactory completion of his probationary period. Commissioner Dean made a motion to accept this recommendation, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

CREDIT UNION FOR COUNTY EMPLOYEES

After discussion with the County Administrator as to the availability of two different credit unions for County employees (State of Maryland Credit Union or St. Mary's Credit Union), Commissioner Dean made a motion to offer the County employees the services of payroll deductions for their participation in a credit union, whether it be the State of Maryland Credit Union or St. Mary's County Credit Union. The motion was seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

ECONOMIC IMPACT FEE - PROPOSED CHANGES FOR COLLECTION PROCEDURES

The Commissioners reviewed the proposed changes for the collection procedures submitted by the Office of Land Use & Development, which enumerated eight steps with established checks and balances. After review of these procedures, Commissioner Jarboe made a motion to adopt the procedures recommended by the Office of Land Use & Development for the collection of the Economic Impact Fees, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

RUNWAY END IDENTIFIER LIGHTS FOR COUNTY AIRPORT

The Airport Committee submitted correspondence requesting approval for the installation of Runway End Identifier Lights at an estimated cost of \$6,000.

Commissioner Jarboe made a motion to authorize the Airport Committee to obtain bids for the installation of said lights, at which time a determination would be made as to the source of funds, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

SUPPLEMENTARY GRANT APPLICATION - TITLE VII NUTRITION PROGRAM

With regard to the above-referenced grant which had been submitted by the Executive Secretary, Commission on Aging, at last week's meeting, the County Administrator stated that he, the Budget Officer and Mrs. McGaharn reviewed the document and recommend that the Commissioners favorably consider this supplemental grant application.

Commissioner Parlett made a motion to authorize Commissioner President McKay to sign said supplemental grant application for home delivered meals,

pending approval from the Health Department prior to mailing the application to the State. The motion was seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

MOSQUITO CONTROL PROGRAM

The County Administrator submitted for the Commissioners' approval and signature the Mosquito Control Agreement to Cooperate in and Defray Cost of Mosquito Control in St. Mary's County, which indicates County appropriation in the amount of \$26,700, plus estimated appropriation from local communities in the amount of \$19,800, for a total of \$46,500, which is 50% of the total cost of temporary work and at least 25% of the total cost of the permanent work. Also submitted was a list of the communities to receive spraying services.

Commissioner Jarboe made a motion to submit this Agreement and list of communities, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

NATO DEFENSE COLLEGE VISIT

The County Administrator presented letters to various dignitaries to attend the dinner for the NATO Defense College visit on November 6. The Commissioners signed same.

PERSONNEL MANUAL

Present: Nace Fresco, Personnel Officer
Edward Cox, County Administrator

The Commissioners continued their discussion of last week's meeting, May 19th, concerning the comments and recommendations of the proposed Personnel Manual. Decisions were made as follows:

(4.) Compensatory Time - Commissioner Parlett made a motion to rescind the motion of May 19th with regard to this item, seconded by Commissioner Dean. All Commissioners voted in favor.

Commissioner Parlett made a motion to accept the recommendations of the Personnel Officer on Item No. 4, with the exception of the 30-day time limit on using compensatory time and in lieu thereof use the wording in the booklet entitled "A Guide for St. Mary's County Employees", dated June 1967, which reads as follows: "Compensatory time should be taken within seven days and must be taken not later than thirty days after it is earned, except in those cases where prior approval is obtained from the Board of County Commissioners to take the compensatory time at a later date." Commissioner Dean seconded the motion. All Commissioners voted in favor.

(5.) Bad Debts - Commissioner Dean made a motion that we adopt the recommendation of the Personnel Officer regarding the removal of the Bad Debts portion of the penalties of the Manual, seconded by Commissioner Jarboe. Four Commissioners voted in favor of this motion, with Commissioner McKay abstaining.

(6.) Reclassification and Upgrading - Commissioner Dean made a motion to reject the recommendation of the Personnel Officer and to continue using the present system; however, to require that if the incumbent does not receive the reclassified position the Selection Committee must submit in writing to the Commissioners and to the incumbent a statement setting forth the reasons he was not selected. The motion was seconded by Commissioner Jarboe. All Commissioners voted in favor.

(7.) State Employees paid by County Funds - Commissioner Dean made a motion to accept the recommendation of the Personnel Officer, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

Items (8.), (9.), (10.), (11.), and (12.) - Commissioner Dean made a motion to accept the Personnel Officer's recommendations on these items as set forth in the Comments and Recommendations submitted by the Personnel Officer, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

The Commissioners directed that a memorandum be forwarded to the County employees setting forth the actions taken at the May 19th meeting and today's meeting with regard to the proposed Personnel Manual.

RESOLUTION No. 76-26
SOUTHERN MARYLAND HEALTH SERVICE AGENCY

Commissioner Jarboe made a motion to adopt the above-referenced Resolution, resolving that the County Commissioners of St. Mary's County enter into an agreement with Calvert, Charles and Prince George's County for the support of and participation in the functions of the health systems agency, and that the Southern Maryland Health Service Agency is recognized as the health planning agency for the four-county Southern Maryland Region. The motion was seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

REZONING PUBLIC HEARING
CASE No. 74-12 - SHOMETTE AND STANHAGEN

Present: Jim Kenney, Attorney for the Applicant
Walter Dorsey, Attorney for the Protestant
John Rue " " " "
Joe Garner, Zoning Technician, Office of Land Use & Development
William A. Stanhagen, Applicant
J. Spence Howard, Real Estate Broker (Appraiser)
James J. Elliott Parker, Planner (Harman, O'Donnell & Henninger)

On January 30, 1975 the Board of County Commissioners approved the rezoning of property consisting of approximately 9.87 acres located on Route 235, approximately 700 feet South of Chancellors Run Road, Eighth Election District, from C-1 to C-2. On April 5, 1976 Judge Joseph Mattingly reversed the decision of the County Commissioners and remanded the case back to the Commissioners for further testimony.

The secretary read the Notice of Public Hearing.

Exhibit 16 - Correspondence from the Office of Land Use and Development to the Board of County Commissioners dated January 6, 1975;

Exhibit 17 - Response from the Metropolitan Commission dated October 29, 1974 to memorandum from Zoning Admin. to members of the Technical Evaluation Committee.

Walter Dorsey, Attorney for the Protestants, cross-examined Mr. Kenney's witnesses and requested that his cross-examination of Mr. J. Spence Howard at the Mayjack, Inc. Rezoning Case No. 74-14A Public Hearing which was conducted on April 7, 1976 be made a part of the record in that it would be the same. The Attorney for the Applicant and the County Commissioners concurred with this request. In addition, Mr. Dorsey requested that the testimony of the previous public hearing of this case (Shomette and Stanhagen - Case No. 74-12) which was conducted January 8, 1975 be admitted as part of the record. The Attorney for the Applicant and the County Commissioners concurred with this request. A tape of the testimony given at this hearing is on file and available in the Commissioners' Office.

Mr. Dorsey submitted the following Protestant's exhibits into the record:

Exhibit A (1-4) - Letters of protest to the application for change in zoning from Mr. King Clarke, Mr. Neal Hayden, Lillian Tennison, and Mr. Sterling Tennison;

Exhibit B - St. Mary's County Zoning District Map (Sheet 2 of 2) concerning area in question;

Exhibit C - True copy of the County Commissioners' minutes of January 30, 1975 pertaining to the decision on this case No. 74-12;

Exhibit D - Copy of Resolution drawn up by the County Attorney relative to this case. (The Commissioners agreed to accept this Exhibit with the stipulation that the Commissioners do not accept that it was offered as a part of the evidence and record from which the Commissioners had rendered their previous decision.)

In closing, Mr. Dorsey stated that Mr. Sterling Tennison, Protestant to the rezoning, was present earlier in the hearing, but had to leave because of the time.

Commissioner McKay inquired if anyone else wished to speak for or against this project; hearing none the Public Hearing was closed. A tape of the Hearing is on file in the Commissioners' Office.

LOWER PATUXENT RIVER BASIN WATER QUALITY MANAGEMENT PLAN

Present: Richard Platt, Director, Land Use and Development

Mr. Platt presented a proposed statement for the Commissioners' approval and signature to be submitted at the public hearing scheduled for June 2, 1976. Because Mr. Raum has not been able to prepare his input, the Commissioners agreed to delay approval of the formal statement until their formal meeting of the Water Resources Administration of the Department of Natural Resources on June 2, 1976, at which time Mr. Platt and Mr. Cox will have Mr. Raum's comments included in the formal statement. Commissioner Parlett also requested Mr. Platt to review the preliminary draft previously submitted to be sure all previous input is considered in the revised draft.

The meeting recessed at 5:50 p.m.

Thursday, May 27, 1976

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe
Commissioner Larry Millison
Commissioner John K. Parlett
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

The meeting reconvened at 9:10 a.m.

DRAINAGE WORK ADJACENT TO MECHANICSVILLE FIRE DEPARTMENT

Present: John Norris, County Engineer

The County Engineer requested authorization from the Commissioners to do necessary drainage work adjacent to the Mechanicsville Fire Department and displayed plans showing proposed work to be done.

Commissioner Parlett made a motion to authorize the County Engineer to do the necessary drainage work on Hills Club Road adjacent to the new Mechanicsville Fire House; to be done by Force Account, seconded by Commissioner Dean. All Commissioners voted in favor.

GOLDEN BEACH ROAD - HENDERSON SIGHT DISTANCE PROBLEM

Present: John Norris, County Engineer

The County Engineer appeared before the Commissioners to discuss the field investigation of the above-referenced property. Commissioners McKay and Parlett met with Mr. Walter Wise, Supervisor, County Highway Inspections, this past week to view the site, and discussed same with Mrs. Henderson, who appeared before the Commissioners at their meeting of May 20th to discuss the sight distance problem. The County Engineer presented plans for the correction of the problem and read to the Board correspondence from Mr. Tom Hall, Resident

Maintenance Engineer, SHA, dated January 21, 1972, concerning a right-of-way agreement he had made on behalf of St. Mary's County. After discussion of the above, the County Engineer recommended:

- (1) To refer Right-of-Way Agreement to County Attorney for his review and recommendations;
- (2) To obtain the Board's concurrence for the correction as shown on the plans;
- (3) That the County Engineer's Office obtain lump sum proposals for performing the work and return with same to the Commissioners for action.

The Commissioners concurred with the County Engineer's recommendations and a decision will be made as to the correction of the problem at the time proposals are submitted.

FUEL DISTRIBUTION SYSTEM - ST. ANDREWS LANDFILL

Present: John Norris, County Engineer

The County Engineer stated that the above-referenced project was advertised and competitive bids sought; however, Burch Oil was the only company to respond to the advertisement. Therefore, Mr. Norris recommended awarding the contract for the installation of the fuel distribution system at the St. Andrews Landfill to Burch Oil Company in the amount of \$7,200. Commissioner Jarboe made a motion to accept the County Engineer's recommendation, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

RECONSTRUCTION OF CLOVERHILL-MacINTOSH ROAD

Present: John Norris, County Engineer

The County Engineer requested an appropriation from FY 76 funds in the amount of \$16,000 in order to commence the reconstruction of Cloverhill-MacIntosh Road. Funds have been budgeted for FY 77.

The Commissioners referred this matter to the Budget Officer to determine source of funding and if this would have an impact on the Contingency Fund.

The Budget Officer returned later in the meeting and stated that a determination as to a transfer within the Capital Improvements Account for this project would be made during his presentation to the Commissioners at their meeting of June 20.

MT. PLEASANT SUBDIVISION

Present: John Norris, County Engineer

The County Engineer reviewed past correspondence with the Commissioners on the above matter and since the Engineer's Office was unable to reach a satisfactory arrangement with the developer, Mr. Downs, with regard to the construction of the streets and roads in Mt. Pleasant Subdivision, it was suggested that the

matter be turned over to the County Attorney. Mr. Norris made the Commissioners aware that his office was receiving weekly contact from citizens in the area relative to this problem. The Commissioners concurred.

LORES POINT SUBDIVISION

Present: John Norris, County Engineer

The County Engineer indicated that he is having similar problems with the developer of Lores Point Subdivision as with Mt. Pleasant Subdivision and requested that the matter be turned over to the County Attorney. The Commissioners concurred.

INTERSECTIONS WITH MARYLAND ROUTE 235 and TOWN CREEK DRIVE
AND WITH ROUTE 235 and PATUXENT BEACH ROAD

Commissioner Millison reported that he met with representatives of State Highway Administration regarding the above-referenced matter and stated that even though SHA was of the opinion a light was not warranted at these intersections, they did not discount a cloverleaf, and that because of future increased traffic from the proposed Patuxent River Bridge access there would be a necessity for some type of safety device.

COUNTY PLANNER - DISCUSSION OF FUNCTIONS

Present: Kenneth Kipp, Planner

Subsequent to the Northern Area Study which was presented by the County Planner, the Commissioners discussed with Mr. Kipp various details related to the overall function of planning in St. Mary's County.

Mr. Kipp expressed a two-fold concern which he stated as indicative of a lack of common agreement as to his role as County Planner. His concerns chiefly were the amendment of his budget request by the Board and an assignment of duties on a project by project basis. In an exchange of opinions between Mr. Kipp and County Commissioners, it seemed to be generally accepted that Mr. Kipp would assume the monitorship of the County Comprehensive Land Use Plan and provide input to the Board of Commissioners and other boards as needed in relation to the Comprehensive Plan.

The Commissioners stated that the parameters and goals that the Commissioners would like to see established for the Office of County Planner should be discussed and that another meeting should be scheduled with Mr. Kipp to arrive at a common understanding and sense of direction.

SCHOOL FACILITIES MASTER PLAN

Present: Dr. Robert King, Superintendent of Schools
Dave Morgan, Board of Education
James Raley, " " "

At the request of the Commissioners, the above persons appeared before the Commissioners to review the school construction program for FY 1978 thru 1983 for the annual revision of the School Facilities Master Plan.

After detailed review the Commissioners gave their approval to the Program and, in closing, Commissioner Parlett requested that the County Administrator forward a telegram to the Interagency Committee for School Construction giving support in getting plans for the Fifth District School.

At 11:32 a.m. the Board of County Commissioners recessed and reconvened as The Board of Estimates.

THE BOARD OF ESTIMATES
FY 1976-77 BUDGET

Present: Joseph O'Dell, Budget Officer

Commissioner Dean made a motion to approve the Recommended FY 1976-77 Budget in the amount of \$15,980,540, setting the tax rate at \$2.40 per \$100 of assessed valuation. Commissioner Parlett seconded the motion; all Commissioners voted in favor.

RESOLUTION No. 76-22 - LOCAL INCOME TAX

Present: Joseph O'Dell, Budget Officer

Commissioner Dean made a motion to approve and sign the above-referenced Resolution levying an income tax of 50% of the State income tax liability upon the residents of St. Mary's County for the calendar year beginning January 1, 1976; seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

At 11:35 a.m. The Board of Estimates adjourned and reconvened as the Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS
RESOLUTION No. 76-23 - TALL TIMBERS EROSION TAX

Present: Joseph P. O'Dell, Budget Officer

Commissioner Jarboe made a motion to adopt the above-referenced Resolution setting the tax rate for the Tall Timbers Erosion District at \$2.00 per \$100 on the assessable property in the Erosion District; seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

RESOLUTION No. 76-24
EIGHTH DISTRICT FIRE TAX - FY 1976-77 LEVY RATE

Present: Joseph O'Dell, Budget Officer

Commissioner Millison made a motion to adopt the above-referenced Resolution establishing the levy rate at 10¢ per \$100 of assessed valuation of all real and personal property for the fire tax in the Eighth Election District; seconded by Commissioner Jarboe. All Commissioners voted in favor.

RESOLUTION No. 76-25
TANNER CREEK SHORE EROSION DISTRICT TAX

Present: Joseph O'Dell, Budget Officer

Commissioner Jarboe made a motion to adopt the above-referenced Resolution establishing the various tax rates for the Tanner Creek Shore Erosion District, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.


NEW CIVIL DEFENSE RESCUE TRUCK

Present: Otis Wood, Director, Civil Defense

At this time Mr. Wood invited the Commissioners to inspect the new Civil Defense Rescue Truck that had just been received.

The meeting adjourned at 11:40 a.m.

Approved by:



JAMES M. MCKAY, President